

City Hall, City of Lodi,
Tuesday, April 5th., 1921.

Pursuant to adjournment taken April 4th., the Board of Trustees of the City of Lodi met in adjourned regular session at 1.30 P.M. on the day and date above written and on call of the roll, there were present, Trustees Montgomery, Crose, Hale, Hickok and Rich. After discussion it was decided to paint the exterior of the bath-house, providing the cost would not exceed \$200.00

Trustee Hickok, seconded by Trustee Rich moved that so much of resolution No.125 entitled " A resolution approving plans, specifications and diagram for the improvement of Main Street and of Seaton Ave." be rescinded in so far as same concerned the improvement of Main Street. the motion was unanimously carried.

Plans, specifications and a district diagram having been prepared by the City Engineer, Trustee Crose, seconded by Trustee Hickok, moved the adoption of Resolution No.129

RESOLUTION NO. 129

A RESOLUTION APPROVING PLANS, SPECIFICATIONS AND DIAGRAM FOR
THE IMPROVEMENT OF MAIN STREET IN THE CITY OF LODI.

WHEREAS, L.F. Barzellotti, City Engineer of this City of Lodi, has prepared certain plans and specifications for the improvement of MAIN STREET from the South Line of Lockeford Street to the North Line of Lodi Avenue, and

WHEREAS, said City Engineer has also prepared a certain diagram delineating the extent of the district to be assessed for the improvement of said Main Street,

BE IT THEREFORE RESOLVED, that the above mentioned plans, specifications and diagram are hereby approved and adopted

The above resolution, (No. 129) was then adopted by the following vote:-

Ayes, Trustees, Crose, Hickok, Hale, Rich and Montgomery
Noes, Trustees, None
Absent, Trustees, None

Trustee Hale, seconded by Trustee Hickok, then moved the adoption of Resolution of Intention No. 31

RESOLUTION OF INTENTION NO. 31

RESOLVED, THAT IT IS THE INTENTION OF THE BOARD OF TRUSTEES OF THE CITY OF LODI, IN THE COUNTY OF SAN JOAQUIN, STATE OF CALIFORNIA, TO ORDER THE FOLLOWING WORK TO BE DONE AND IMPROVEMENT TO BE MADE IN SAID CITY OF LODI, TO-WIT:

That Main Street, in said City, from the south line of Lockeford Street to the north line of Locust Street, and from the south line of Locust Street to the north line of Elm Street, and from the south line of Elm Street to the north line of Pine Street, and from the south line of Pine Street to the north line of Oak Street, and from the south line of Oak Street to the north line of Walnut Street, and from the south line of Walnut Street to the north line of Lodi Avenue BE IMPROVED:

(1) By grading all portions of said Main Street upon which work is to be done and improvement made.

(2) By constructing hydraulic concrete curb and gutter along the east side of the roadway of said Main Street.

(3) By constructing a gutter fifteen (15) inches wide along the west side of the roadway of said Main Street, having an hydraulic concrete foundation four (4) inches thick covered by an asphaltic concrete wearing surface one and one-half (1½) inches thick.

(4) By paying the roadway of said Main Street between the gutter lines with an asphaltic concrete pavement consisting of an asphaltic concrete wearing surface one and one-half (1½) inches thick laid on an asphaltic concrete foundation three (3) inches thick.

(5) By constructing a sidewalk on the sidewalk area along the west side of said Main Street from the south line of Elm Street to the north line of Pine Street, and from the south line of Pine Street to the north line of Oak Street, and from the south line of Oak Street to the north line of Walnut Street, consisting of an asphaltic concrete wearing surface one and one-half (1½) inches thick laid on the following foundation, to-wit: For a strip fifteen (15) inches in width adjacent to the curb line said foundation shall be of hydraulic concrete four (4) inches thick, and for the remainder of the sidewalk area the foundation shall be of asphaltic concrete three (3) inches thick.

(6) By constructing an hydraulic concrete sidewalk four (4) inches in thickness on the sidewalk area along the east side of said Main Street as hereinbefore described; said sidewalk constructed in front of blocks Numbered 25, 29 and 30 in said City of Lodi shall have a width of 5 feet:

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ing by Boundary Line the Extent of Territory to be Included in the District to be Assessed for the Improvement Provided for by Resolution of Intention to be Numbered 31," which said Diagram was approved by the Board of Trustees of said City of Lodi, on the 5th day of April, A. D. 1921, reference to which Diagram is hereby made for greater certainty.

And it is further ordered and notice is hereby given that serial bonds to represent unpaid assessments, and bear interest at the rate of seven per cent (7%) per annum will be issued hereunder in the manner provided by the Improvement Bond Act of 1915, and Acts Amendatory thereto, the last installment of which bonds shall mature nine years from the 2nd day of July, next succeeding nine months from their date.

This Resolution of Intention is adopted pursuant to the provisions of those certain Acts of the Legislature of the State of California, designated respectively as the "Improvement Act of 1911," and the "Improvement Bond Act of 1915" and Acts amendatory thereto, and future proceedings hereunder shall be taken and had in accordance with the provisions of said Acts.

NOTICE IS HEREBY GIVEN, that on Monday, the 25th day of April, A. D. 1921, at 8 o'clock P. M. in the Council Chamber of the said Board of Trustees, in the City Hall of said City of Lodi, any and all persons having any objection to the proposed work or improvement, may appear before said Board and show cause why said proposed improvement should not be carried out in accordance with this Resolution.

The Clerk of this Board of Trustees is hereby directed to cause this Resolution of Intention to be published three times in "The Lodi Sentinel," a tri-weekly newspaper published and circulated in said City and hereby designated for that purpose by the Board of Trustees; said newspaper being the official newspaper of said City of Lodi.

The Superintendent of Streets shall cause to be conspicuously posted along the line of said contemplated work and improvement and in front of all the property liable to be assessed, notice of the passage of this Resolution of Intention, in the manner and form required by law.

Adopted this fifth day of April, A. D. 1921, by the following vote:

Ayes — Trustees: Hale, Hickok, Crose, Rich and Montgomery.
Noes — Trustees: None.
Absent — Trustees: None.

Attest:
J. F. BLAKELY,
City Clerk.

Approved this 5th day of April, A. D. 1921.

J. S. MONTGOMERY,
President of the Board of Trustees of the City of Lodi, California.

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(Minutes of Apr. 5 Continued)

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At the order of the board, the city clerk was instructed to advertise for bids for cast iron pipe, quantity and specifications to be furnished by the Superintendent of Water Works.

Trustee Hale, seconded by Trustee Hickok, moved that the clerk be instructed to inform Superintendent C.E. Gaylord of the Southern Pacific R.R. that the board would take action as to the paving of the half block of Oak St. between Sacramento St. and the rail-road track at the first regular meeting in May and that unless the board was informed that the company would take up the matter by private contract that a resolution of intention would be passed at that time.

On motion of Trustee Crose, seconded by Trustee Hickok, the board adjourned until 8.00 o'clock P.M. April 11th., 1921.

Attest:-


City Clerk.